



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, Chair, District 4
Lisa Weik, District 5

BOARD AGENDA May 3, 2022 - 9:00 AM

Because of the continuing COVID-19 Pandemic first declared by the World Health Organization on March 11, 2020, some or all of the County Board members may participate in this meeting by telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021. The County Board meeting will be conducted at the regular meeting location of the Board Room, Washington County Government Center, 14949 62nd Street North, Stillwater, MN. Members of the public can attend the meeting in person, or view/monitor the meeting electronically from a remote location via live webstream.

Members of the public who wish to share their comments or concerns on any issue that is the responsibility or function of Washington County Government, including the items that are listed on this agenda, may provide that comment via email at administration@co.washington.mn.us, or by telephone at 651-430-6001. Any comments or concerns shared, either prior to or during the board meeting, will be provided to each county commissioner.

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 9:00 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

3. 9:10 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

- A. Approval to add a 1.0 FTE Senior Planner - Adult Mental Health Initiative Coordinator in the Community Services Department.
- B. Approval of 1.0 FTE Social Worker I and 2.0 FTE Case Aide Special Project positions in the Community Services Department.
- C. Adopt a resolution of support for Washington County's submittal of the Point Douglas Park Trailhead and Recreation Improvements application for the National Scenic Byways Program (NSBP) through the Minnesota Department of Transportation in the amount of \$1.2 million.
- D. Adopt a resolution to authorize the Washington County Sheriff's Office to accept a donation from the Tolva Family in the amount of \$1,000.

4. 9:10 **Community Services and Public Health & Environment - Connie Tanner, Social Services Supervisor
- Natalie Vasilj, Sr. Community Health Specialist**

- A. Adopt a resolution to declare May 2022 as Mental Health Awareness Month.



5. 9:25 **Public Works** - Kevin Peterson, Project Manager
 - A. 1. Approval of Contract No. 14717 with Forest Lake Contracting Inc. in the amount of \$4,927,047.34 for the County State Aid Highway 12 project within the City of Mahtomedi.
 2. Approval of Cooperative Construction Cost Agreement No. 14740 with the City of Mahtomedi.
 3. Approval of Cooperative Maintenance Agreement No. 14741 with the City of Mahtomedi.
 4. Approval of Cooperative Signal Maintenance Agreement No. 14742 with the City of Mahtomedi.
 5. Approval of Cooperative Culvert Maintenance Agreement No. 14750 with the Rice Creek Watershed District.
 6. Approval of Cooperative Stormwater Basin Maintenance Agreement No. 14751 with the Rice Creek Watershed District.
 7. Approval of Grant Agreement No. 14770 with the Rice Creek Watershed District.
6. 9:50 **Sheriff's Office** - Sheriff Dan Starry
 - A. Adopt a resolution proclaiming May 1, 2022, through May 7, 2022, as Correctional Officers Week in Washington County.
7. 10:05 **General Administration** - Jan Lucke, Deputy County Administrator (item A)
- Kevin Corbid, County Administrator
 - A. Legislative Update
8. 10:20 **Commissioner Reports - Comments - Questions**

This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.
9. 10:35 **Board Correspondence**
10. 10:35 **Adjourn**
11. 10:40 **Board Interviews for Carnelian-Marine-St. Croix Watershed District Manager**
12. 11:40 **Personnel Committee**